# Cultural Council Minutes January 19, 2011

**Present:** Leah Kliger, Kathy Feek, Sheila Mickool, GG Getz, Melissa Nelson, Jeff Parks, Ellen Miller-Wolfe (staff), Christine Exline (SIFF)

**Absent:** Bhaj Townsend, Erik Gordon, Amy Whittenburg, Rebecca DeVere

#### **MEETING MINUTES**

January minutes were reviewed and approved pending a quorum.

# **REPORTS AND PRESENTATIONS**

# **SIFF**

Christine Exline described SIFF's new season in Kirkland. She indicated that theme of the program which included 13 films would be Asian. She discussed the possibility of two opening nites. She asked the Cultural Council for continued support and also lists of people who might be interested in supporting the film series or attending the opening nites. Ellen agreed to help with lists. Leah requested more guides.

# Financial Update

Ellen indicated that there were restricted funds in the amount of approximately \$2,300 that remained from the Centennial project available for Cultural Council use. There was no word as yet about carryover funds.

# **OLD BUSINESS**

#### Interviews

Sheila and Leah reported on interviews with Marianne Francis and Nora Carlson. They said both were qualified, but with only one position currently available their recommendation was to appoint Nora and ask Marianne to reapply. There was general consent by Board members present.

#### **COMMITTEE REPORTS**

#### Public/Private Art

GG reported that there were good reviews of Bank of America art.

# Kirkland CACHET

Leah and Melissa reported that they had placed applications in several places and had made 30 calls. They anticipated a good response. Geoffrey Castle has agreed to perform at the March 9 event.

# **FUNdevelopment**

GG reported that more people had signed up for events. Dates were in flux. Art in the Attic would likely take place in September.

# **Artilizing Kirkland**

No report

# Artist Live/Work Spaces

Leah agreed to gather more information.

#### **NEW BUSINESS**

**Annexation Art Outreach** 

Leah reported that as part of the outreach to the annexation area Penny is interested in an outreach to artists. More information is forthcoming. The KAST list might be helpful.

Meeting adjourned at 6:00.